

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF 1/13/09

Convened: 6:30 p.m.

Present: David Menter  
Kevin Johnston  
Jeffrey Bryan  
Andrew Artimovich  
George Waldron

The Board met and reviewed payroll, accounts payable, and signed the register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 1/6/09 meeting. Bryan made a motion to approve the minutes as written. Motion was seconded by Artimovich; all voted in favor.

The Board reviewed the notes:

- Recreation Director Jessica Pimental has given her notice. She will stay as long as it takes to find and train a replacement. She is putting together information regarding her reasons for leaving as well as recommendations. Kathy St. Hilaire, Chairman of the Recreation Commission, will be in next week to discuss it with the Board.
- Julie Stevens shared information she had gathered for Denny Wood regarding the use of Short-term disability.
- Christine Belanger has agreed to attend a FEMA informational meeting regarding the December ice storm on 1/15 in Julie's absence. She and Wayne Robinson, Road Agent/Police Chief, will attend.
- The Board discussed a fire alarm activation at the BCC last week when the Historical Society was meeting there. Apparently there was some confusion about the location of the call as the alarm company referred to it as the "multi-purpose center". Julie has talked with the alarm company and requested it be changed to the Brentwood Community Center in their records.
- The Selectmen were informed of reports of thefts from motor vehicles in Town, particularly in the North Road vicinity.
- An employee has requested that overtime be paid in a separate check from regular time. The Selectmen decided against doing so.
- Ted Boddy phoned and said that Mr. Knowles is continuing to do automotive work from his residence.
- Artimovich made a motion to approve payment of approximately \$3,000 from the Ambulance Revolving Fund for the purchase of automatic blood pressure cuffs for the defibrillator. Menter seconded the motion; all voted in favor.

Gil Tuck, Building Inspector, was in with the following building permits which were signed by the Selectmen:

- Bayside Distributors of 277 Rte 125 to replace/add emergency lighting.
- Eric Winch of 206 Pickpocket Road for construction of a new home.
- M&T Holdings of 50 Pine Road for an addition.
- M&T Holdings of 50 Pine Road for 2 cement pads.

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Joe Lombardo of New England Dragway was in to review the 2009 schedule. The schedule contains the same number of race dates as 2008. Once again, Brentwood residents will be entitled to free admission for all Wednesday and Friday night programs and half price admission privileges to all New England Dragway produced major events by obtaining a free 2009 Resident Pass. Lombardo is meeting with the Planning Board on Thursday, 1/15/09 regarding the wetlands violations. The Selectmen approved the 2009 schedule.

Carole Belliveau was in to ask the Selectmen to sign off on the new Emergency Operations Plan. The Board signed the appropriate documents which will be included in the final copies of the plan. Copies of the plan will be available in the Selectmen's office.

The Selectmen resigned the State of NH Application for an Administrative Inspection Warrant for 272 Middle Road. In addition, Johnston resigned his affidavit regarding resident of the same location.

Wayne Robinson was in to discuss the following items:

- Robinson has received an inquiry from the owner of Idyllwood Drive regarding the cost of having the Town plow that road. The Selectmen agreed that it would be \$500 each time (including salting/sanding).
- There was discussion regarding the inclusion of a warrant article for a new backhoe in 2009. The Board agreed they would rather not do that this year.
- The Board asked Robinson about a letter they received from Vincent Molloy of Lake Road regarding the removal of a tree at the end of his driveway that is in the Town's right-of-way and blocks his view when exiting the drive. Robinson will take a look at it.
- Duane Demeritt of the Highway Department asked if someone could remove the free-standing handicap signs at the BCC so he can do some snow removal. Julie will ask Jim Colcord to take care of it.

The Board received a copy of the proposed warrant articles thus far. Those for the fire department have not yet been submitted. The Selectmen will review the articles for next week's discussion.

At 8:00 p.m. Artimovich made a motion, seconded by Bryan, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens